



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

August 15, 2012 – 7:30 a.m.

301 Walnut Street, First Floor Conference Room

Windsor, CO 80550

AGENDA

- A. Call to Order
- B. Roll Call
- C. Public Invited to be Heard
- D. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- E. Approval of Minutes from the June 20, 2012 Board of Directors Meeting – P. Garcia
- F. Report of Bills – D. Moyer
- G. Oktoberfest Presentation – A. Porter/C. Knight
- H. Town of Windsor Strategic Plan Discussion – K. Melendez/K. Arnold
- I. Discussion on Budget Timeline and Schedule
- J. Report from Sub-Committees
 - 1. Marketing Committee
 - i. Update from Mantooth (*materials included in packet*)
 - 2. Beautification Committee
 - i. Update on Tree Planting project
 - ii. Update on Benches and Trash Cans
 - 3. Parking Committee
 - i. Parking meeting scheduled for Thursday, August 30th, 7:30-9:00 am – Windsor Community Recreation Center
- K. Communications
 - 1. Inter-city visit with a Chamber of Commerce group from Topeka, Kansas – Thursday, October 4th – L. Liley
 - 2. Harvest Festival Booth sign-up
- L. Adjourn